## COUNCIL and COMMITTEE SESSION SUMMARY

# Wednesday, March 2, 2022 – Tuesday, March 8, 2022

This summary is not intended to be the official record of the Council.

Official minutes are available for that purpose in the Office of Legislative Information Services

| Wednesday, March 2, 2022 |   |               |  |
|--------------------------|---|---------------|--|
| PHED                     |   |               |  |
| Wed                      | 9:30 AM - via video conference  |               |  |
| Mar 2                    | Capital Improvements Program  |               |  |
| Iviai 2                  | (1) • Parks (Dunn)  | Worksession   |  |
|                          | (2) • Recreation (Yao)  | Worksession   |  |
|                          | (3) • Conservation of Natural Resources - agricultural land preservation                  | Postponed     |  |
|                          | (Smith)   | Tostpolica    |  |
|                          | March 3, 2022   |               |  |
|                          |   |               |  |
| PS                       |   |               |  |
| Thur                     | 9:30 AM - via video conference  |               |  |
| Mar 3                    | Capital Improvements Program  |               |  |
|                          | (1) • Police (Farag)  | Worksession   |  |
|                          | (2) • Correction and Rehabilitation (Farag)   | Worksession   |  |
|                          | (3) • Fire & Rescue (Farag)   | Worksession   |  |
| E&C                      |   |               |  |
| Thur                     | 9:30 AM - via video conference  |               |  |
| Mar 3                    | Capital Improvements Program  |               |  |
|                          | (1) • MCPS (continued) (Levchenko)  | Worksession   |  |
| PS/GO                    |   |               |  |
| Thur                     | 1:30 PM   |               |  |
| Mar 3                    | Capital Improvements Program  |               |  |
|                          | (1) • Public Safety Radio System Modernization (Farag)                                    | Worksession   |  |
|                          | (2) • Radio Replacement (Farag)   | Worksession   |  |
|                          | March 7, 2022   |               |  |
|                          |   |               |  |
| PHED                     |   |               |  |
| Mon                      | 9:30 AM - via video conference  |               |  |
| Mar 7                    |   |               |  |
|                          | (1) • Conservation of Natural Resources - agricultural land preservation                  | Recommended   |  |
|                          | (Smith)   | approval with |  |
|                          | (2) 17 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2  | amendments    |  |
|                          | (2) • Worksession: Draft Economic Development Strategic Plan (Smith)                      | Worksession   |  |
|                          | (3) • Worksession: Silver Spring Downtown and Adjacent Communities Plan (Dunn/Ndou/Orlin) | Worksession   |  |
|                          |   |               |  |

MONDAY, MARCH 7, 2022

| RES/ORD | MONDAY, MARCH 7, 2022<br>SUBJECT   | ACTION            |
|---------|--|-------------------|
| RES/URD | SUBJECT  | ACTION            |
| T&E     |  |                   |
| Mon     | 1:30 PM - via video conference   |                   |
| Mar 7   | Capital Improvements Program   |                   |
| Mar 7   | (1) • Conservation of Natural Resources - Storm Drains (Levchenko)                 | Worksession       |
|         | (2) • Conservation of Natural Resources - Stormwater Management                    | Worksession       |
|         | (Levchenko)  | Worksession       |
|         | (3) • Recycling and Resource Management (Levchenko)                                | Worksession       |
|         |  |                   |
|         | MARCH 8, 2022  |                   |
|         | 9:00 MOMENT OF SILENCE Recognizing Montgomery                                      | Moment of Silence |
|         | County's two-year battle against COVID-19, by Council President                    |                   |
|         | Albornoz   |                   |
|         |  |                   |
|         | 9:02 <b>PRESENTATIONS</b>  |                   |
|         |  |                   |
|         | A. Proclamation recognizing Linda McMillan for her                                 | Proclamation      |
|         | years of service to the Montgomery County Council, by Council                      | presented         |
|         | President Albornoz and the full Council  |                   |
|         |  |                   |
|         | B. Proclamation recognizing National Social Work                                   | Proclamation      |
|         | Month by honoring Jay Kenney, NASW Social Work Pioneer, by                         | presented         |
|         | Council President Albornoz   |                   |
|         | C. Dan elementian managining Multiple Colonicis Week hy                            | Duo alamati an    |
|         | C. Proclamation recognizing Multiple Sclerosis Week, by Council President Albornoz | Proclamation      |
|         | Coulich Fresident Albornoz   | presented         |
|         |  |                   |
|         | 9:45 <b>GENERAL BUSINESS</b> (Singleton)   |                   |
|         | A. <b>Announcements</b> - Agenda and Calendar Changes                              |                   |
|         |  |                   |
|         | Public Hearings on the FY23 Operating Budget                                       | Announcement      |
|         | will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19,            |                   |
|         | 20, 21, 2022, at 7:00 p.m.   |                   |
|         | Persons wishing to sign up may do so beginning March 24, 2022.                     |                   |
|         | (1) B. <b>Acknowledgement</b> - Receipt of Petitions                               | Acknowledged      |
|         | D. Meknowieugement - Receipt of Tentions   | petition          |
|         | C. <b>Action</b> - Approval of Minutes: February 9, 2022                           | Approved (9y)     |
|         | 2. 120201 Tipplotul of Fillians, 1 columny 7, 2022                                 |                   |
|         | (2) 9:45 <b>INTERVIEWS</b> - Applicants to serve on the Policing                   | Held interviews   |
|         | Advisory Commission (Singleton)  |                   |
|         |  |                   |
|         | (2) 10:30 <b>INTERVIEWS</b> - Applicants to serve on the Policing                  | Held interviews   |
|         | Advisory Commission (Singleton)  |                   |
|         |  | 1                 |

### **TUESDAY, MARCH 8, 2022**

| TUESDAY, MARCH 8, 2022 |  |               |
|------------------------|--|---------------|
| RES/ORD                | SUBJECT  | ACTION        |
|                        |  |               |
|                        | LEGISLATIVE SESSION - DAY #7   |               |
|                        | (3) 11:15 WORKSESSION - Expedited Bill 49-21, Police - Police  | Worksession   |
|                        | Accountability Board - Administrative Charging Committee - Established (Drummer)   |               |
|                        | (4) 12:15 CONSENT CALENDAR   | Approved (9y) |
|                        | A. <b>Introduction -</b> Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan)         | Introduced    |
|                        | Public Hearing/Action is scheduled for 3/22/22 at 1:30 pm.   |               |
|                        | B. <u>Introduction</u> [Action] - Executive Regulation 16-21, Sick Leave Amendments (Wellons)  | Introduced    |
|                        | Action is scheduled for 3/15/22.   |               |
| 19-1178                | C. <b>Action</b> - Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)  | Adopted       |
| 19-1179                | D. <b>Action</b> - Confirmation of County Executive's appointments to the Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard (Medrano-Rivera)   | Adopted       |
| 19-1180                | E. Action - Confirmation of County Executive's appointments to the Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy (Medrano-Rivera)   | Adopted       |
| 19-1181                | F. Action - Confirmation of County Executive's appointments to the Workforce Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández, Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana Mejia (Medrano-Rivera) | Adopted       |
| 19-1182                | G. <b>Action</b> - Confirmation of County Executive<br>Nomination for Policing Advisory Commission: Ruhama Endishaw<br>(Medrano-Rivera)  | Adopted       |
|                        | Added: H. Introduction - Resolution to create the Biohealth Opportunity Zone Incentive Program grants to attract Biohealth Campuses in County Opportunity Zones (Smith)  | Introduced    |
|                        | Lead Sponsors: Councilmembers Friedson and Navarro   |               |

# **TUESDAY, MARCH 8, 2022**

| PEGIOPP | TUESDAY, MARCH 8, 2022  | A COMP CAY          |
|---------|---|---------------------|
| RES/ORD | SUBJECT   | ACTION              |
|         |   |                     |
|         | Co-Sponsors: Councilmembers Albornoz, Hucker,   |                     |
|         | Riemer, Katz, Jawando, Glass, and Rice  |                     |
|         | Rescheduled from 2/15/22. Action is tentatively scheduled for 3/15/22.  |                     |
|         | PE CEGG   |                     |
|         | RECESS  |                     |
|         | (5) 4.00 PVPV (6.1114 PVV) (6.114 PVV)  | DYXI II             |
|         | (5) 1:30 <b>PUBLIC HEARING -</b> Special Appropriation to the   | PH held; record     |
|         | County Government's FY22 Operating Budget, DHHS - \$7,821,000 for   | open until COB      |
|         | FEMA Emergency Protective Measures Grant (Source of Funds: State  | 3/9/22 (TH ta)      |
|         | Funds) (McMillan)   |                     |
|         | Action is tentatively scheduled for 3/15/22.  |                     |
|         | (6) 1.20 DUDI IC HEADING Creeiel Appropriation to the   | DII halds useemd    |
|         | (6) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the   | PH held; record     |
|         | County Government's FY22 Operating Budget, DHHS - \$224,956 for   | open until COB      |
|         | Newcomers Enhancements and Assistance (Source of Funds: General   | 3/9/22 (TH ta)      |
|         | Fund: Undesignated Reserves) (McMillan)   |                     |
|         | Action is tentatively scheduled for 3/15/22.  |                     |
|         | (7) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the   | PH held; record     |
|         | (7) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) | open until COB      |
|         | Non-Departmental Account (NDA) - \$3,000,000 (Source of Funds:  | 3/8/22 (TH ta)      |
|         | General Fund Undesignated Reserves) (McMillan)  | 3/0/22 (111 ta)     |
|         | PHED Committee worksession is tentatively scheduled for 3/14/22.  |                     |
|         | 111LD Commutee worksession is tentutively scheduled for 5/14/22.  |                     |
| 19-1183 | (8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Declaration of No   | PH held; Adopted    |
| 17-1103 | Further Need - Disposition of Hollywood Branch Parcel (Mia)   | (8y, TH ta)         |
|         | Turther recet Disposition of Horry wood Branen Larcer (Mia)   | (0y, 111 ta)        |
|         | (9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 4-22</b> , Human Rights and Civil  | PH held; record     |
|         | Liberties - Public Accommodations - Gender Inclusive Restrooms  | open until COB      |
|         | (McCartney-Green)   | 3/15/22 (TH ta)     |
|         | GO/HHS Committee worksession will be scheduled at a later date.   |                     |
|         |   |                     |
|         | (10) 2:00 <b>DISTRICT COUNCIL SESSION</b>   |                     |
|         |   |                     |
| O-19-29 | A. Action - Zoning Text Amendment (ZTA) 21-10,  | Enacted (8y, TH ta) |
|         | Accessory Structures - Use Standards (Ndou)   |                     |
|         | PHED Committee recommends approval.   |                     |
| 0.10.20 |   | F . 1/0             |
| O-19-30 | B. <b>Action - ZTA 21-11</b> , Ashton Village Center Overlay  | Enacted (8y, TH ta) |
|         | Zone (Ndou)   |                     |
|         | PHED Committee recommends approval.   |                     |
| 10 1104 | C. Action Continual Man Assess January (CN/A) II 144  | Adomtod             |
| 19-1184 | C. Action - Sectional Map Amendment (SMA) H-144   | Adopted             |
|         | to implement the zoning recommendations of the Approved and Adopted   | (8y, TH ta)         |
|         | Ashton Village Center Sector Plan (Dunn)  |                     |
|         | PHED Committee recommends approval.   |                     |
|         |   |                     |

## **TUESDAY, MARCH 8, 2022**

| RES/ORD | SUBJECT  | ACTION          |
|---------|--|-----------------|
|         |  |                 |
|         | (2) 3:00 <b>INTERVIEWS</b> - Applicants to serve on the Policing Advisory Commission (Singleton) | Held interviews |
|         |  |                 |
|         | 3:45 ADJOURN   |                 |
|         |  |                 |